PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on September 25, 2018 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
September 25, 2018

1. STUDY SESSION - OPEN MEETING - 4:00 p.m.
   The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

   A. Discussion on Ends Policy 403 Customer Service - 4:00 p.m.
      Mr. Darrell Robinson, Board Member
      Ongoing discussion on Board of Education Ends policies.

   B. Review of Proposed Revisions to Administrative Policy AA411 Sex Education - 5:00 p.m.
      Dr. Shelley Nordick, Administrator of Teaching and Learning
      Review of proposed policy changes.

   C. Presentation on Boundary Realignment Options and Projections - 5:10 p.m.
      Dr. Anthony Godfrey, Associate Superintendent
      Review of boundary change options and proposals for 2018-19 school year.

   D. Discussion on Role of Elected Officials in an Incident Command/Emergency Situation
      Mr. Matt Young, Board Vice President
      Discussion on the role of a Board member in the event of an emergency.

   E. Discussion on Effectiveness of Board Committees
      Mrs. Janice Voorhies, Board President
      Board discussion on committees and their effectiveness.

   F. Future Agenda Items
      1) Safety Options (2)
      2) Ends Policies - Integration of Innovations Subcommittee Proposals (2)
      3) Middle School Credit Committee Report (3)
      4) Future Innovative High School Building Needs (3)
      5) Administrative Policy AS98 Bullying and Cyberbullying (3)
      6) Administrative Policy AA446 Wellness (3)
      7) Beginning of Year Recap for Implementation of Revised Board Policies (3)
      8) State and District Transportation Assessments (October)
      9) Committee Assignments/Facilities and Finance Committees (before January)
2. **GENERAL SESSION - OPEN MEETING** - 6:30 p.m.

A. Flag Ceremony & Pledge of Allegiance  Stockton Macfarlane, Robert Giudice, Easton Sewell, Victoria Galley, Jacob Espinoza, and Dustin Tidwell  Bingham High School JLTC Students

B. Reverence  Tavo Estrada, Bingham High School

C. Celebrating Schools  Braden Sorenson, Student Body President, Bingham High School

D. Resolutions of Appreciations  In Tribute to Wendi Diane Bawden, James Kenneth Bridge, Nola Jean (Doty) Buttars, Judy Hutchings, Wilbur Leander Pearson, Jr. and Joseph Paul Smith

E. Recognitions  Introduction of New Administrators  
   Dr. June LeMaster, Administrator of Human Resources

F. School Recognitions

G. Comments by Elected Officials

H. Patron Comments  
   The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

3. **General Business - Motion to Approve Consent Agenda Items**  
   **Mrs. Janice Voorhies, Board President**
   Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.

   A. Board Minutes
   B. Updates to Administrative Policy AA448 Vending Machines and Sale of Foods in Schools Outside of Reimbursable Meals
   C. Updates to Board Policy EL304 Annual Reports to the Public
   D. Updates to Board Policy E402 Empowering Employees

4. **General Business - Motion to Accept Consent Agenda**

   A. Expenditures
   B. Financial Statements
   C. Personnel - Licensed and Classified
   D. Recommendation to Issue Certificates for Home Instruction
5. **Presentation on Boundary Alignment Options and Projections**  
Dr. Anthony Godfrey, Associate Superintendent  
Proposals for boundary changes prior to the patron survey, open houses, and boundary hearing. No public comment regarding boundaries will be taken at this meeting.

6. **Bids**

   A. **Nutrition Services - Frozen Eggs**  
      Discussion and possible action to approve bid to provide frozen egg products for use in the Nutrition Services program. Approximate annual dollar amount of recommended bid: $125,000. Source of funding: Nutrition Services Budget.

   B. **Teaching and Learning Department - MacBook Airs & Cart for Three Elementary Schools**  
      Discussion and possible action to approve bid to enhance student learning by providing computer labs in each elementary classroom. The following schools are included: Fox Hollow, Herriman and Riverside Elementary Schools. Total amount of recommended bid: $68,009.85. Source of funding: Legislative Funding for Elementary Reading Programs.

   C. **Falcon Ridge Elementary - Chromebooks & Google Licenses**  
      Discussion and possible action to approve bid to provide one-to-one ratio of Chromebooks for students. This will give them the ability to do research, critical thinking and problem solving and use programs that personalize literacy instruction. This will also provide both teacher and students the ability to effectively communicate about assignments through Google classroom. Total amount of recommended bid: 70,093.38. Source of funding: Educational Technology.

7. **Special Business Items**

   A. **Recommendation to Approve Revisions to Administrative Policy AS90 Drugs and Alcohol**  
      Dr. Shelley Nordick, Administrator of Teaching and Learning  
      Recommendation and possible action to approve policy revisions.  
      1) Public Input Regarding Administrative Policy AS90 Drugs and Alcohol  
      2) Action by Board of Education on Administrative Policy AS90 Drugs and Alcohol

   B. **Recommendation to Approve Jordan School District Literacy Plan**  
      Dr. Shelley Nordick, Administrator of Teaching and Learning  
      Recommendation and possible action to approve District Literacy Plan as required by law.  
      1) Public Input Regarding District Literacy Plan  
      2) Action by Board of Education on District Literacy Plan

8. **Discussion Items**

   A. **Committee Reports and Comments by Board Members**  
      Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.  
      1) District/Community Council Board Advisory Committee  
         Mr. Darrell Robinson, Committee Chair  
      2) Facilities Board Advisory Committee  
         Mrs. Jen Atwood, Committee Chair  
      3) District Finance & Audit Board Advisory Committee  
         Mr. Bryce Dunford, Committee Chair  
      4) Legislative/Community Relations Advisory Committee  
         Mrs. Tracy Miller, Committee Chair
5) Innovations in Education Advisory Committee
   Mr. Matt Young, Committee Chair

6) Other Committees and Assignments
   Mrs. Janice Voorhies, Board President
   Ms. Marilyn Richards, Board Member

9. Motion to Adjourn to Closed Session

10. POTENTIAL CLOSED SESSION
    A. Personnel
    B. Property
    C. Potential Litigation
    D. Negotiations
    E. Security